

## Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Prof Level) Training and Examination Schedule – 2020

### Important Notes:

1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners who pass the examination under Assessment Agencies of Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. CAMLP) instead of a QF-recognised Certificate (i.e. Professional Certificate for Enhanced Competency Framework on Anti-Money Laundering and Counter-Financing of Terrorism).
3. Learners who have attended the same training earlier are welcome to attempt the examinations in the below intakes.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to [accreditation page](#) under HKIB website for reference.

### Training<sup>3</sup> – Oct 2020



- HKIB CPD<sup>1</sup>



- SFC CPT



- WAM Programme<sup>2</sup>

Operator	Course Code	Date	Time	Application Deadline	Fee (HK\$)
HKU SPACE	FN045B 2020 version! <sup>4</sup>	24 Oct 2020 (Sat), 31 Oct 2020 (Sat), 7 Nov 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	12 Oct 2020 (Mon)	4,500

**Special Note:** As pre-training assignment, students are required to complete the reading materials listed in the HKIB Study Guide before the training sessions. The Study Guide for amount HKD 500 is available for purchase at HKIB office or by courier service on special request. Please visit HKIB website for detailed arrangement: <https://www.hkib.org/en/training-examinations/ecf/aml-cft>

### Tutorial – Nov 2020

Operator	Tutorial Code	Date	Time	Application Deadline <sup>5</sup>	Fee (HK\$)
HKIB	HQS1008TP201101 2020 version! <sup>4</sup>	23 Nov 2020 (Mon)	19:00 – 22:00	12 Nov 2020 (Thu)	N/A

### Examination – Dec 2020

Operator	Examination Code	Date	Time	Application Deadline <sup>5</sup>	Fee (HK\$)
HKIB	(2020 version) <sup>4</sup> EXAM- 2020-00236	17 Dec 2020 (Thu)	19:00 – 22:00	16 Nov 2020 (Mon)	1,300

**Special Note:**

Learners are required to enrol in and complete the training and tutorial before attempting the examination.

**Programme Details:**

Programme/  
Module Outline: Please refer to the programme brochure and handbook for details.

Venue: **Training (HKU SPACE):**  
HKU SPACE Learning Centre in Hong Kong Island

**Tutorial & Examination (HKIB):**

3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)  
(unless other venue specified in training class confirmation and/ or examination attendance notice)

Enrolment: **Training (HKU SPACE):**  
Applicants can submit the application via [HKU SPACE](#) website.

**Tutorial & Examination (HKIB):**

Applicants can submit the application by email at [application@hkib.org](mailto:application@hkib.org) or submit to our institute in person or by mail.



## Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Prof Level) Training and Examination Schedule – 2020

### Important Notes:

1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners pursuing **QF-recognised Certificate** (i.e. Professional Certificate for Enhanced Competency Framework on Anti-Money Laundering and Counter-Financing of Terrorism) are advised to complete the training and attempt examinations in the below table, while learners pursuing **QF-recognised Professional Qualifications** (i.e. CAMLP) are recommended to complete the training and attempt examinations listed under the Assessment Agencies for Professional Qualifications schedule on the previous page.
3. Existing learners who cannot fulfil the below examination schedule are also eligible for attempting examinations under the Assessment Agencies for Professional Qualifications schedule for obtaining QF-recognised Professional Qualifications.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to [accreditation page](#) under HKIB website for reference.

### Examination – Aug & Dec 2020

Operator	Examination Code	Date	Time	Application Deadline <sup>5</sup>	Fee (HK\$)
HKIB	(2019 version) <sup>4</sup> EXAM-2020-00174	17 Dec 2020 (Thu)	19:00 – 22:00	16 Nov 2020 (Mon)	1,300
HKIB	(2020 version) <sup>4</sup> EXAM-2020-00176	17 Dec 2020 (Thu)	19:00 – 22:00	16 Nov 2020 (Mon)	1,300

#### Special Note:

Learners are required to enrol in and complete the training and tutorial before attempting the examination.

#### Programme Details:

Programme/  
Module Outline:

Please refer to the programme brochure and handbook for details.

Venue:

**Training (HKU SPACE):**

HKU SPACE Learning Centre in Hong Kong Island

**Tutorial & Examination (HKIB):**

3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)  
(unless other venue specified in training class confirmation and/ or examination attendance notice)

Enrolment:


**Training (HKU SPACE):**

Applicants can submit the application via [HKU SPACE](#) website.

**Tutorial & Examination (HKIB):**

Applicants can submit the application by email at [application@hkib.org](mailto:application@hkib.org) or submit to our institute in person or by mail.

**Notes:**

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.
2	WAM	 The training (18-hour) with HKU SPACE has been included in the list of reimbursable courses for WAM pilot programme. For WAM pilot programme applicants, 80% of the course fee (examination fee excluded) will be reimbursed upon meeting the 80% attendance requirement. For more details, please visit: <a href="http://www.wamtalent.org.hk">www.wamtalent.org.hk</a> .
3	Entry Requirements	Applicants should fulfil any one of the following entry requirements: <ul style="list-style-type: none"> <li>Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) awarded or grandfathered by The Hong Kong Institute of Bankers (HKIB); or</li> <li>Other qualifications would also be considered in a case-by-case basis by HKIB</li> </ul>
4	Training/ Examination (Version)	The 2020 new training and examination version will be adopted starting from Jul 2020 and Dec 2020 respectively
5	Late Application	A late entry fee of HK\$200 will apply to late examination enrolment respectively.
6	Others	HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

**For General Enquiries / Feedback:**

**HKIB:**

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)  
Tel: (852) 2153 7800 Email: [ecf.aml@hkib.org](mailto:ecf.aml@hkib.org)

**HKU SPACE:**

Tel: (852) 2975 5767 / 2867 8312 Fax: (852) 2861 0278 Email: [ecfam1@hkuspace.hku.hk](mailto:ecfam1@hkuspace.hku.hk)